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PORT MORESBY, MONDAY, 21st SEPTEMBER

[2009

Companies Act 1997

GUANGDONG CONSTRUCTION (PNG) LIMITED

NOTICE FOR CREDIT DECLARATION

BY a resolution of the shareholders of Guangdong Construction (PNG) Limited ("the Company"), the shareholders agree to transfer all their shares in the Company to Guangdong Foreign Construction Co. Limited.

For the protection of rights and interests of creditors of the Company, and pursuant to Section 3 of the PNG *Companies Act 1997*, Notice is hereby given to Creditors to declare any existing or prospective debts owed by the Company within 30 days of the date of publication of this Notice. The Company will not be liable for debts not declared or submitted within the prescribed period. All claims must be supported by valid documents and proofs.

Contact person: William Zhao Guanghua.

Address: P.O. Box 508, Konedobu, National Capital District. Telephone: 311 2031, Facsimile: 311 2030.

All creditors claim must be hand delivered to the Company during business hours only.

Dated this 21st day of September, 2009.

W. Z. GUANGHUA,
Director.

G. Q. WEI,
Director.

I certify that the contents of this declaration are true and correct in all particulars.

T. R. IMAL,
Commissioner for Oaths.